FISTA Development Trust Authority

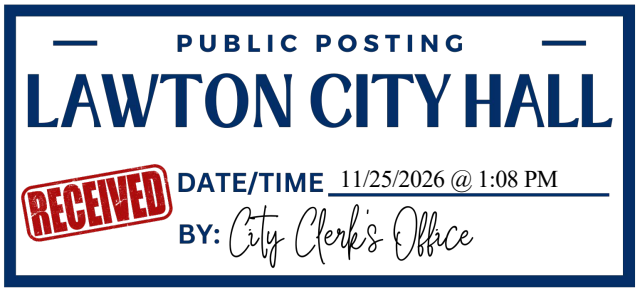
Board Meeting

December 1st, 2026, at 3:15 p.m.
FISTA Innovation Park, Conference Room
200 SW C Avenue, Lawton, Oklahoma

The meeting will be conducted in person for all trustees and members of the public to attend.

"Official action can be taken only on items which appear on the agenda. The Authority may approve, ratify, deny, defer, recommend or continue any agenda item. The Authority may also propose to enact floor amendments to any matter presented before them. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

AGENDA



I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

A. Presentation of the previously approved FISTA Development Trust Authority Board meeting minutes from October 6, 2026, and the August 2026 Financial Reports, with discussion and possible action to reaffirm the previous approvals.

RECOMMENDED ACTION: Move to reaffirm the previous approval of the October 6, 2026, Board meeting minutes and the August 2026 Financial Reports.

B. Consider approval of minutes from the Trust meeting on November 2nd, 2026.
RECOMMENDED ACTION: Motion to approve/amend minutes.

C. Consider approval of the September 2026 financials.
RECOMMENDED ACTION: Motion to approve financials.

D. Consider approval of an amended Shared Services Agreement between Lawton Economic Development Corporation and the Fires Innovation Science and Technology Accelerator Development Trust Authority and authorize the Chair and Secretary to execute the amendment.

RECOMMENDED ACTION: Move to approve the amended Shared Service agreement between Lawton Economic Development Corporation and the Fires Innovation Science and Technology Accelerator Development Trust Authority and authorize the Chair and Secretary to execute the amendment.

E. Consider approval of a five (5) year Lease Agreement between FISTA Trust Authority and Hanwha Defense USA, for approximately 750 square feet in FISTA 1 Suite A and authorize the President and CEO to negotiate final terms and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve the five (5) year Lease Agreement between the FISTA Development Trust Authority and Hanwha Defense USA, for approximately 750 square feet in FISTA 1 Suite A and authorize the President and CEO to negotiate final terms and authorize the Chair and Secretary to execute the agreement.

F. Consider approval of an amendment to the Indemnification Agreement related to the Leidos All-Up-Round Magazine (AURM) Integration Facility, authorize the President & CEO to negotiate the terms of the amendment, and authorize the Chair and Secretary to execute the amendment.

RECOMMENDED ACTION: Move to approve the amendment to the Indemnification Agreement related to the LEIDOS All-Up-Round Magazine (AURM) Integration Facility, authorize the President & CEO to negotiate the terms of the amendment, and authorize the Chair and Secretary to execute the amendment.

G. Consider approval of a Contractual Agreement with Ravenswood Studio, Inc. for the awarded Exhibits at the FISTA Youth & Science Institute (FYSI), authorize the President and CEO to negotiate final terms of the contract and authorize the Chair and Secretary to execute the Agreement.

RECOMMENDED ACTION: Move to approve the Agreement with Ravenswood Studio, Inc. for the awarded Exhibits at the FISTA Youth & Science Institute (FYSI) and authorize the President and CEO to negotiate final terms of the contract and authorize the Chair and Secretary to execute the Agreement.

H. Consider approval of a Guaranteed Maximum Price Amendment to the Construction Contract with CDBL Construction, increasing the GMP by 10% for build-out of Suites 3, and authorize the Chair and Secretary to execute the Amendment.

RECOMMENDED ACTION: Move to approve the Guaranteed Maximum Price Amendment to the Construction Contract with CDBL Construction increasing the GMP by 10% for the build-out of Suites 3 and authorize the Chair and Secretary to execute the Amendment.

I. Consider approval of the Revised Guaranteed Maximum Price (GMP) proposal from QUAD Construction of the additional Huttinger Exhibits and November 24, 2026, Bid Packaged for the FISTA Youth and Science Institute (FYSI) and authorize the Chair and Secretary to execute the necessary documents.

RECOMMENDED ACTION: Move to approve the Revised Guaranteed Maximum Price (GMP) proposal from QUAD Construction of the additional Huttinger Exhibits and November 24, 2026, Bid Packaged for FISTA Youth and Science Institute (FYSI) and authorize the Chair and Secretary to execute the necessary documents.

J. Consider approval of awarding the construction project for Leidos Suite Z at FISTA Innovation Park to QUAD Construction and authorize the Chair and Secretary to execute the Agreement.

RECOMMENDED ACTION: Move to approve the of awarding the construction project for Leidos Suite Z at FISTA Innovation Park to QUAD Construction, and authorize the Chair and Secretary to execute the Agreement.

K. Consider approval of a resolution authorizing the FISTA Development Trust Authority to incur indebtedness in an amount not to exceed One Million Six

Hundred Thousand Dollars ($1,600,000), with financing provided by the Lawton Economic Development Authority (LEDA), for the acquisition of land associated with Project Firework; waiving competitive bidding for the sale of the Note; approving related financing and land conveyance agreements; and authorizing the Chair and secretary to execute all necessary documents.

RECOMMENDED ACTION: Move to approve the resolution authorizing indebtedness for Project Firework in an amount not to exceed One Million Six Hundred Thousand Dollars ($1,600,000), with financing provided by LEDA, waive competitive bidding for the sale of the Note, approve related financing agreements, and authorize the Chair and secretary to execute all necessary documents.

VOTING REQUIREMENT: Approval of this item requires a three-fourths (¾) supermajority vote of the FISTA Development Trust Authority Board of Trustees.

L. Consider approval of a resolution authorizing the FISTA Development Trust Authority to obtain financing from the Lawton Industrial Development Authority (LIDA) in an aggregate principal amount not to exceed Seventeen Million Eight Hundred Thousand Dollars($17,800,000), through the issuance of a Note or other evidence of indebtedness, in one or more series, on a taxable or tax-exempt basis, at a premium or discount, for the remodeling and repair of existing buildings, new construction, site improvements, and required infrastructure associated with an advanced defense production and integration manufacturing facility project; approving the negotiated sale of the Note, waiving competitive bidding for the sale of the Note, approving related financing and security agreements, including a Loan Agreement and Pledge and Security Agreement, and authorizing the Chair and secretary to execute all necessary documents.

RECOMMENDED ACTION: Move to approve a resolution authorizing the FISTA Development Trust Authority to obtain financing from LIDA in an amount not to exceed Seventeen Million Eight Hundred Thousand Dollars($17,800,000) for the advanced defense production and integration manufacturing facility project, approve the negotiated sale of the Note and waiver of competitive bidding, approve related financing and security agreements, and authorize the Chair and secretary to execute all necessary documents.

VOTING REQUIREMENT: Approval of this item requires a three-fourths (¾) supermajority vote of the FISTA Development Trust Authority Board of Trustees.

M. Consider approval of a resolution authorizing the FISTA Development Trust Authority to obtain financing from the Lawton Industrial Development Authority (LIDA) in an aggregate principal amount not to exceed Nineteen Million Nine Hundred Thousand Dollars ($19,900,000), through the issuance of a Note or other evidence of indebtedness, in one or more series, on a taxable or tax-exempt basis, at a premium or discount, for the acquisition, construction, site improvements, equipment, and required infrastructure associated with a specialized defense energetics manufacturing and storage project; approving the negotiated sale of the Note, waiving competitive bidding for the sale of the Note, approving related

financing and security agreements, including a Loan Agreement and Pledge and Security Agreement, and authorizing the Chair and secretary to execute all necessary documents.

RECOMMENDED ACTION: Move to approve the resolution authorizing the FISTA Development Trust Authority to obtain financing from LIDA in an amount not to exceed Nineteen Million Nine Hundred Thousand Dollars ($19,900,000) for the specialized defense energetics manufacturing and storage project, approve the negotiated sale of the Note and waiver of competitive bidding, approve related financing and security agreements, and authorize the Chair and secretary to execute all necessary documents.

VOTING REQUIREMENT: Approval of this item requires a three-fourths (¾) supermajority vote of the FISTA Development Trust Authority Board of Trustees.

N. Consider acceptance of the resignation submitted by Doug Stephens from his positions as Treasurer and member of the FISTA Development Trust Authority Board of Trustees and acknowledge his service and contributions to the Authority.

RECOMMENDED ACTION: Move to accept the resignation of Doug Stephens as Treasurer and member of the FISTA Development Trust Authority Board of Trustees, as submitted, and express appreciation for his dedicated service and contributions to the Authority.

O. Consider the appointment of a Treasurer from among the existing members of the FISTA Development Trust Authority Board of Trustees to fill the remainder of the unexpired term.

RECOMMENDED ACTION: Move to appoint a nominated member of the FISTA Development Trust Authority Board of Trustees to serve as Treasurer for the remainder of the unexpired term.

IV. Reports

Chairman's Update
President/CEO Update
Trustees/Committees
Construction

V. Adjourn

This Notice of Meeting and Agenda was sent via email on October 25th, 2026, at 12:44 p.m. to the following locations:

Lawton City Hall
Agenda Email Distribution List
thefista.com
FISTA, 200 SW C Ave, Lawton, OK 73501

The FISTA Development Trust Authority encourages participation by all City of Lawton citizens. If participation at any public meeting is not possible due to a disability, notification to the FISTA Innovation Park at (580) 353-4782 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The 48-hour time period may be waived if an interpreter for the deaf (signing) is not the necessary accommodations